

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

THEODORE HOSAFLOOK,

Plaintiff,

v. // CIVIL ACTION NO. 1:17CV28
(Judge Keeley)

OCWEN LOAN SERVICING, LLC,

Defendant.

ORDER SUMMARIZING RULINGS MADE AT THE FINAL PRETRIAL CONFERENCE

On September 17, 2018, the Court conducted a final pretrial conference in this case, during which it:

1. **DENIED** the plaintiff's "Motion in Limine to Preclude Defendant from Offering Evidence That Is Not Best Evidence or Is Hearsay" (Dkt. No. 132);
2. **DEFERRED** until trial a ruling on the plaintiff's "Motion in Limine Regarding the defense of 'Bona Fide Error'" (Dkt. No. 133);
3. **DENIED as UNRIPE** the plaintiff's "Motion in Limine Regarding Defendant's Spoliation of Evidence" (Dkt. No. 134);
4. **DEFERRED** until trial a ruling on the plaintiff's "Motion in Limine to Exclude Testimony or Evidence from Donna O. Eisenberg" (Dkt. No. 135);

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5. **DEFERRED** until trial a ruling on the plaintiff's "Motion in Limine to Preclude Evidence or Argument Regarding Plaintiff's Character" (Dkt. No. 136);
6. **DENIED** the plaintiff's "Motion in Limine to Exclude Previously Unidentified Witnesses from Testifying and/or Any Testimony That Is Inconsistent with the Testimony at the Rule 30(b)(6) Deposition" (Dkt. No. 137);
7. **GRANTED** the defendant's "Motion in Limine Regarding Hometown of Counsel" (Dkt. No. 114);
8. **DENIED** the defendant's "Motion in Limine Regarding Defendant's Size and Resources" (Dkt. No. 117);
9. **DENIED as MOOT** the defendant's "Motion in Limine Regarding Defendant Not Being Adversely Affected by the Verdict" (Dkt. No. 119);
10. **DEFERRED** until trial a ruling on the defendant's "Motion in Limine Precluding the Argument That Returning a Verdict Against Ocwen Will 'Send of Message'" (Dkt. No. 122);
11. **GRANTED** the defendant's "Motion in Limine Regarding the Golden Rule" (Dkt. No. 125);
12. **DEFERRED** until trial a ruling on the defendant's "Motion in Limine to Exclude Evidence Related to a Consumer Financial Protection Bureau Order" (Dkt. No. 127);

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13. **DENIED** the defendant's "Motion in Limine to Exclude Plaintiff's Pattern and Practice Witnesses" (Dkt. No. 129);
14. **GRANTED** the plaintiff's "Motion to Compel Defendant's Financial Information and/or For Judicial Notice of Defendant's Public Record Financial Filings," and **ORDERED** the defendant to provide the information requested no later than **Friday, September 21, 2018** (Dkt. No. 152);
15. **DENIED** the plaintiff's "Motion to Quash Subpoena" (Dkt. No. 162); and
16. **GRANTED** the defendant's "Motion to Exclude from the Public Record Confidential Documents" (Dkt. No. 163).

It is so **ORDERED**.

The Court **DIRECTS** the Clerk to transmit copies of this Order to counsel of record.

DATED: September 19, 2018

/s/ Irene M. Keeley
IRENE M. KEELEY
UNITED STATES DISTRICT JUDGE